

SEALED BY ORDER  
OF THE COURT

No.

CR 15 00327

LHK

HRL

2015 JUN 18 P 1:44

UNITED STATES DISTRICT COURT

E-filing

NORTHERN DISTRICT OF CALIFORNIA

SEALED BY ORDER  
OF THE COURT

SAN JOSE DIVISION

THE UNITED STATES OF AMERICA

vs.

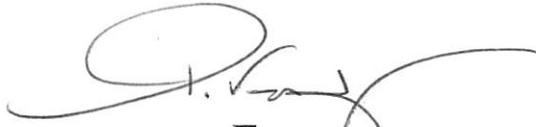
JAMES SELTZER

INDICTMENT

Count One: 18 U.S.C. § 1957 – Money Laundering (“Proceeds”)

A true bill.

18 June 2015



Foreperson

Filed in open court this

18

day of

June

A.D. 2015

  
UNITED STATES MAGISTRATE JUDGE

Bail. \$

No Process



1 MELINDA HAAG (CABN 132612)  
2 United States Attorney  
3  
4  
5  
6  
7

FILED  
2015 JUN 18 PM 1:44  
CLERK'S OFFICE, U.S. DISTRICT COURT  
SEALED BY ORDER  
OF THE COURT

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN JOSE DIVISION  
11  
12

13 UNITED STATES OF AMERICA, CP 15 )

00 327LHK HRL

14 Plaintiff,

) VIOLATION: 18 U.S.C. § 1957 (Money  
Laundering)

15 v.

) (SAN JOSE VENUE)

16 JAMES SELTZER,

)

17 Defendant.

)

18  
19 I N D I C T M E N T

20 The Grand Jury charges:

21 1. On or about June 23, 2010, in the Northern District of California and elsewhere, the  
22 defendant,

23 JAMES SELTZER,

24 did knowingly engage in the following monetary transactions, in and affecting interstate or foreign  
25 commerce, which involved the proceeds of specified unlawful activity to wit: securities fraud, in  
26 violation of 15 U.S.C. § 78ff, while knowing that the property involved in the financial transactions  
27 represented the proceeds of some form of unlawful activity, as follows: a wire transfer of approximately  
28 ////

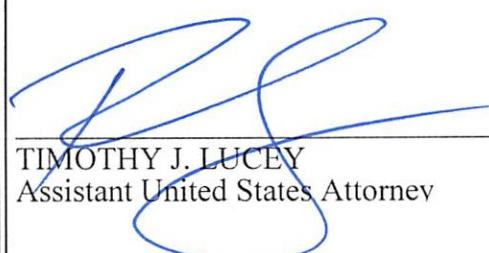
RH  
8753 TAC

1 \$143,633.54 from JP Morgan Chase Bank Account 1056 to FIA Card Services, for the benefit of James  
2 Seltzer.

3 All in violation of Title 18, United States Code, § 1957.

4 DATED: 18 Jun 2015

A TRUE BILL

  
\_\_\_\_\_  
6  
7  
8 MELINDA HAAG  
9 United States Attorney  
10  
11   
12 PHILIP A. GUENTERT  
13 Deputy Chief, Criminal Division  
14 Approved as to form:  
15  
16   
17 TIMOTHY J. LUCEY  
18 Assistant United States Attorney  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

FOREPERSON

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

Count One: 18 U.S.C. § 1957 - Money Laundering  
("Proceeds")

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: Up to 10 years imprisonment, a maximum fine of \$500,000, or twice the value of the monetary instruments or funds involved whichever is greater, three years of supervised release, and \$100 special assessment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

SEALED BY ORDER  
OF THE COURT

## DEFENDANT - U.S.

JAMES SELTZER

## DISTRICT COURT NUMBER

00327

LHK HRL

## DEFENDANT

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI - S/A Niem Nguyen

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY  DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form MELINDA HAAG

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

TIMOTHY J. LUCEY

Has detainer been filed?  Yes  No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial AppearanceDefendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_